2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004618

Entity Name: LOVELAND LEGACY, INC.

Current Principal Place of Business:

157 S HAVANA RD VENICE, FL 34292

Current Mailing Address:

157 S HAVANA RD VENICE, FL 34292

FEI Number: 56-2414389 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PENXA, CARL J. JR. 157 S HAVANA RD VENICE, FL 34292 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARL J. PENXA JR. 02/04/2015

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2015

Secretary of State

CC0724500105

Officer/Director Detail:

Title DIRECTOR Title VC, DIRECTOR BALL, JAMES P HARKINS, MICHAEL J Name Name 211 NOKOMIS AVE S 4242 S TAMIAMI TR Address Address City-State-Zip: VENICE FL 34293 VENICE FL 34285 City-State-Zip:

DIRECTOR Title Title CHAIRMAN, DIRECTOR

Name HOUGH, KAREN J Name GREGORY, ROBERTS Address 1515 RINGLING BLVD Address 341 WEST VENICE AVE SARASOTA FL 34236 City-State-Zip: City-State-Zip: VENICE FL 34285

Title SECRETARY, TREASURER, Title PRESIDENT, CEO

DIRECTOR

Name PENXA. CARL J. JR. Name CRAPET, ELIZABETH

Address 157 S HAVANA RD Address 500 US 41 BYPASS NO. VENICE FL 34292 City-State-Zip:

City-State-Zip: VENICE FL 34285

Title DIRECTOR Title DIRECTOR

RHEINGANS, MATT Name Name YOUNG, SYDNEY

Address P.O. BOX 2061 Address 133 SO. HARBOR DRIVE

VENICE FL 34284 City-State-Zip: VENICE FL 34285 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/04/2015 SIGNATURE: CARL J. PENXA JR. PRESIDENT/CEO